

CITY OF CHELLEY  
SPECIAL COUNCIL MEETING  
MINUTES

---

AUGUST 15, 2006

PRESENT: Mayor Eric Christensen (absent)  
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte  
Fredrickson  
Police Chief: Alan Dial  
Public Wks Dir: Rick Anderson (absent)  
Recreation Dir.: Dawn Lloyd (absent)  
City Clerk: Sandy Gaydusek  
City Attorney: B.J. Driscoll

PRAYER: Lorin Croft

This meeting was called to order at 6:30 p.m. by Lorin Croft as Mayor Pro-tem in the Mayor's absence. This meeting was held to discuss the tentative budget for fiscal year 2006-2007.

Sandy presented a narrative regarding each fund for the council's review. She asked Alan to discuss the increase he is proposing in the police department supervisor's pay. Alan said he would like to increase the supervisor's additional pay from \$75 to \$175 per month due to the additional work load they have. The Council gave permission to change this base rate.

Sandy briefly went over the narrative report regarding each fund. She said at the budget hearing on August 31, 2006, the narrative will be discussed along with graphs that will show how the fund balance is progressing.

Sandy presented the tentative fiscal budget for 2006-2007. (copy attached to these minutes). The total amount of the budget proposed for the new fiscal year is \$5,538,014. The publication will include two past years of actual revenue and expenditures, one year of budgeted expenditures and revenue, and the newly proposed year of expenditures and revenue. Sandy said the expected contingency left at the end of the new fiscal year is \$2,417,042. She said this contingency is used for future projects. Steve moved, John seconded to adopt the tentative budget for the City of Shelley for the fiscal year 2006-2007 in the amount of \$5,538,014 as presented, and to consider this budget for final adoption on August 31, 2006, at 7:30 p.m. Approved unanimously.

Sandy presented the tentative fiscal budget for 2006-2007 for the Urban Renewal District. The total amount budgeted is \$339,244. She said she budgeted \$100,000 for the second phase of the façade project. Steve moved, John seconded to adopt the tentative budget for the Urban Renewal District for the fiscal year 2006-2007 in the amount of \$339,244 as presented, and to consider this budget for final adoption on August 31, 2006, at 7:30 p.m. Approved unanimously.

Sandy discussed the new fees and increase to fees that are proposed for the new budget year. She said any increase over 5% is required to have a public hearing before consideration. She said these fees are as follows:

General Fund

Annexation/ De-annexation Fee	\$250.00 (new fee)
Rezone Fee	\$200.00 plus actual publication and notification costs
Combined Annexation and Rezone Fee	\$300.00 plus actual publication and notification costs
Conditional Use Permit	\$50.00 plus actual publication and notification costs
Variance Permit	\$25.00 (new fee)
Marquee Rental	100% Increase
Pool	Approximately 8% increase

Sewer Fund

Sewer (monthly rate)	Approximately 15%
----------------------	-------------------

Sanitation Fund

Sanitation (monthly rate)	Approximately 7%
Transfer Station Drop Off Fees	\$25.00 - \$50.00 (new fee)

Water Fund

Water Computer Model Review Fee	\$360.00 (new fee)
---------------------------------	--------------------

Recreation Fund

Recreation Fees (youth programs)	Approximately 17% increase
----------------------------------	----------------------------

Steve moved, John seconded to call for a public hearing to consider the above fee increases or implementation of new fees on the above items. This hearing will be held August 31, 2006, at 7:30 p.m. during the consideration of the new fiscal budget. Approved unanimously.

Adjourned: 7:03 p.m.

ATTEST: Sandy Daydua APPROVE: Eric R. Christensen